

**Agenda Of A Regular Meeting - National City City Council /
Community Development Commission of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting - Tuesday – November 18, 2008 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Community Development Commission (CDC) to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Community Development Commission Board to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Community Development Commission action must be brought back on a subsequent Council or Community Development Commission Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audífonos están disponibles en el pasillo al principio de la junta.

**Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings**

COPIES OF THE CITY COUNCIL OR COMMUNITY DEVELOPMENT COMMISSION MEETING AGENDAS AND MINUTES MAY BE OBTAINED THROUGH OUR WEBSITE AT www.nationalcityca.gov

PRESENTATIONS

1. 25-Year Anniversary Recognition – William C. Strasen, Police Sergeant
2. Employee of the Month of November 2008 – Lilibeth Aguelo, Senior Office Assistant. (Fire)

CITY COUNCIL

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

3. Approval of the Minutes of the Regular City Council/Community Development Commission Meeting of October 21, 2008. (City Clerk)
4. Approval of a motion to waive reading of the text of the Ordinances considered at this meeting and provides that such Ordinances shall be introduced and/or adopted after a reading of the title only. (City Clerk)
5. Resolution of the City Council of the City of National City in support of the Rails-to-Trails Conservancy's 2010 Campaign for active transportation. (City Manager)
6. Resolution of the City Council of the City of National City authorizing the Mayor to execute an Agreement with Bustamante & Associates for six months in the amount of \$36,000 to perform government affairs consulting services. (City Manager)
7. Resolution of the City Council of the City of National City authorizing the Police Department to participate in the Bureau of Justice Assistance Bulletproof Vest Partnership Grant Program that will reimburse the City \$8,348.93 over a two year period. (Police)

CONSENT CALENDAR (Cont.)

8. Resolution of the City Council of the City of National City authorizing a sole source purchase from and installation by Comp View in the amount of \$40,224.79 for an audio visual/communication system for the briefing room at the Police Department to serve as an Operation Center during a major incident. (Police)

9. Resolution of the City Council of the City of National City approving and authorizing the recordation of an encroachment agreement with Exxon Mobil Oil Corporation for the installation of three additional groundwater monitoring wells adjacent to 10 Osborn Street on Division Street between Roosevelt Avenue and Osborn Street, on Roosevelt Avenue south of Division Street and in the alley between Division Street and National City Boulevard. (Engineering)

10. Resolution of the City Council of the City of National City ratifying a grant agreement in the amount of \$75,000 from the County of San Diego to construct a sidewalk along the north side of Sweetwater Road between Euclid Avenue and Prospect Street in conjunction with the streets and resurfacing project and establishing appropriations of said funds. (Engineering)

11. Resolution of the City Council of the City of National City awarding a contract to 3-D Enterprises in the amount of \$109,400 for construction of the Storm Drain Project (Specification #08-12) on Marina Way. (Funded by Tax Increment Funds). (Engineering) **Companion Item #34**

12. Resolution of the City Council of the City of National City awarding a contract to Whillock Contracting, Inc., in the amount of \$137,779.50 for the demolition and disposal of buildings located at 2300 Cleveland Avenue and 830 23rd Street. (Funded through Tax Increment Funds) (Engineering) **Companion Item #35**

13. Resolution of the City Council of the City of National City authorizing the appropriation of reimbursable grant funds in the not-to-exceed amount of \$150,000 from the revenue account to the project expenditure account for the for the Street Resurfacing Project Phase 2. (Funded by CIWMB Grant for Rubberized Asphalt Concrete Chip Seal) (Engineering)

CONSENT CALENDAR (Cont.)

14. Resolution of the City Council of the City of National City establishing boundary for an underground utility district at Plaza Bonita Road from approximately six hundred feet (600') north of the intersection of Bonita Mesa Road south to the southerly City limit to facilitate the County of San Diego's work for the purposes of converting the 64 K Volt power transmission lines from overhead to underground facilities. (Engineering)

15. National City Sales Tax Update – Second Quarter 2008. (Finance)

16. Investment Report for Quarter ended September 30, 2008. (Finance)

17. WARRANT REGISTER #14

Warrant Register #14 for the period of 09/24/08 through 09/30/08 in the amount of \$494,946.43. (Finance)

18. WARRANT REGISTER #15

Warrant Register #15 for the period of 10/01/08 through 10/07/08 in the amount of \$3,789,184.93. (Finance)

19. WARRANT REGISTER #16

Warrant Register #16 for the period of 10/08/08 through 10/14//08 in the amount of \$1,353,257.69. (Finance)

20. WARRANT REGISTER #17

Warrant Register #17 for the period of 10/15/08 through 10/21/08 in the amount of \$1,604,739.95. (Finance)

21. WARRANT REGISTER #18

Warrant Register #18 for the period of 10/22/08 through 10/28/08 in the amount of \$3,572,090.51. (Finance)

PUBLIC HEARINGS

22. Public Hearing – Modification of Conditions of Approval for a previously approved five lot subdivision map to waive undergrounding existing utilities at 940 East 16th Street. (Applicant: Janice Martinelli) (Case File No. 2008-31 M1, (2007-15 S) (Planning)

23. Public Hearing – Modification of a Conditional Use Permit to reconfigure previously approved parking and open space for a duplex behind an existing home at 720 I Avenue. (Applicant: Jesus Gonzalez) (Case File M1 CUP-2002-17) (Planning)

24. Public Hearing – A Conditional Use Permit for the expansion of a Food Mart and for accessory beer and wine sales at an existing gas station at 1803 Highland Avenue. (Applicant: Fred Karim) (Case File 2008-25 CUP) (Planning)

ORDINANCE FOR INTRODUCTION

25. An Ordinance of the City Council of the City of National City authorizing an Amendment to the contract between the City of National City and the Board of Administration of the California Public Employees' Retirement System to provide for the merger of the City of National City with the Community Development Commission of the City of National City for purposes of the retirement system. (Finance)

NON CONSENT RESOLUTION

26. Resolution of the City Council of the City of National City to approve an Amendment to the contract between the Board of Administration California Public Employees Retirement System and the City Council of the City of National City to provide for the merger of the City of National City with the Community Development Commission of the City of National City for purposes of the Retirement System. (Finance)

NEW BUSINESS

27. Request City Council approval on the framework for National City's revised Legislative & Judicial Platform. (City Manager)

NEW BUSINESS (Cont.)

28. Temporary Use Permit – Pancake Breakfast hosted by the FFA 2744 in conjunction with “Spirit of the Holidays” on November 22, 2008 at Fire Station #34 Headquarters with no waiver of fees. (Neighborhood Services)

29. Temporary Use Permit – 16th Annual Fiesta Filipiniana Karaoke Competition hosted by the Seafood City Supermarket on December 6, 2008 from 10 a.m. to 10 p.m. at 1420 Plaza Blvd. with no waiver of fees. (Neighborhood Services)

30. Temporary Use Permit – Tijuana Toy Run hosted by the Sweetwater Motorcycles, Inc. on December 14, 2008 at 3201 Hoover Avenue with no waiver of fees. (Neighborhood Services)

COMMUNITY DEVELOPMENT COMMISSION

CONSENT CALENDAR

31. Authorize the reimbursement of Community Development Commission expenditures in the amount of \$1,427,519.77 to the City of National City for the month of October 2008. (Finance)

32. Investment Report for Quarter ended September 30, 2008. (Finance)

33. Resolution of the Community Development Commission of the City of National City (CDC) approving the Fourth Amendment to Exclusive Negotiation Agreement between the Community Development Commission and Palm Plaza Associates, LLC for the former Days Inn Site. (Redevelopment Division)

34. Resolution of the Community Development Commission of the City of National City (CDC) approving the transfer of funds in the not-to-exceed amount of \$147,690 from the Tax Increment Undesignated Fund balance to the Marina Way Storm Drain Project Expenditure Account. (Engineering)
Companion Item #11

CONSENT CALENDAR (Cont.)

35. Resolution of the Community Development Commission of the City of National City (CDC) authorizing the appropriation of funds in the amount of \$187,000 from the Tax Increment Undesignated Fund balance to the Demolition and Disposal of Buildings account for demolition and disposal of buildings located at 2300 Cleveland Avenue and 830 23rd Street Project. (Engineering) **Companion Item #12**

NEW BUSINESS

STAFF REPORTS

MAYOR AND CITY COUNCIL

ADJOURNMENT

Next Regular City Council and Community Development Commission Meeting - Tuesday – December 2, 2008 - 6:00 p.m. – Council Chamber - National City.

**TAPE RECORDINGS OF CITY COUNCIL/COMMUNITY
DEVELOPMENT COMMISSION MEETINGS ARE AVAILABLE
FOR SALE IN THE CITY CLERK'S OFFICE**